

TOWN OF DARIEN
BOARD OF SELECTMEN REGULAR MEETING
TO BE HELD ON MONDAY, AUGUST 22, 2011
7:45 PM in Room 206

A G E N D A

7:15 PM - EXECUTIVE SESSION – Pending Litigation pursuant to CGS §1-200(6)(B)

1. CALL TO ORDER
2. FIRST SELECTMAN'S REPORT
3. ADMINISTRATIVE OFFICER'S REPORT
4. PUBLIC COMMENT
5. NEW BUSINESS
 - a) Discuss Possible Ordinance Banning Plastic Retail Checkout Bags
 - b) Discuss and Take Action on Request from Weed Beach Building Committee to Approve the Addition of Alternate Project Elements
 - c) Discuss and Take Action on Approval of Assessment Appeal
 - d) Transfers

Legal Counsel

RESOLVED:

That the following transfer of appropriations is approved for referral to the Board of Finance:

From:

To:

Acct. No.	Account	Amount		Acct. No.	Account	Amount
10105091-82122	Reg Counsel-ZBA	\$3,417		10105091-82007	Town Counsel	\$116,091
10704000-86600	Contingency	160,229		10105091-82105	Reg Counsel-P&Z	76,976
10701001-82101	Dental Insurance	28,000		10105091-82120	Reg Counsel – EPC	8,358
10701001-82100	Medical Insurance	19,000		10105091-82124	Reg Counsel Other	15,952
10701001-82106	Social Security	6,731				
	TOTAL	\$217,377			TOTAL	\$217,377

Various Departments

RESOLVED:

That the following transfer of appropriations is approved for referral to the Board of Finance:

From:

To:

Acct. No.	Account	Amount		Acct. No.	Account	Amount
10104081-81003	Tax – Seasonal	151		10104081-81002	Tax – Part Time	151
10501011-82054	Soc Serv-Sewer	504		10502501-81002	Sr Trans Part Time	504
10602001-81003	Beach-Seasonal	534		10603001-81003	Rec Facilities-Part Time	534
10701001-82109	Unemployment	2,430		10701001-82109	Accrued Leave Comp	2,430
	TOTAL	\$3,619			TOTAL	\$3,619

Public Works Department

RESOLVED:

That the following transfer of appropriations is approved for referral to the Board of Finance:

From:

To:

Acct. No.	Account	Amount		Acct. No.	Account	Amount
10405154-81001	SW – Full Time	\$2,132		10405154-82013	Solid Waste Disposal	\$32,917
10405154-81004	SW-Overtime	757				
10405154-82021	Haz Waste Disp	953				
10405154-83007	SW-Op Supplies	266				
10405154-83012	SW-Public Info	2,647				
10402144-82023	Paving Services	803				
10701001-82101	Dental Insurance	25,359				
	TOTAL	\$32,917			TOTAL	\$32,917

6. AGENDA REVIEW

7. APPOINTMENT/RE-APPOINTMENT

Consider and take action on the following **re-appointments**:

- a) Peter Van Winkle to the Sewer Commission for a 3-year term beginning on January 1, 2011 and expiring on December 31, 2013.

8. APPROVAL OF MINUTES OF PREVIOUS MEETINGS

Regular Meeting of August 8, 2011

9. FORTHCOMING MEETINGS

August 25, 2011	Board of Finance Regular Meeting at 7:30 p.m.
August 30, 2011	Board of Education Meeting at 7:30 p.m.
September 6, 2011	Planning & Zoning Commission Planning Meeting at 8:00 p.m.
September 6, 2011	Board of Selectmen Regular Meeting at 7:45 p.m.

10. OTHER BUSINESS (Any items added to the agenda require a two-thirds vote.)

11. ADJOURNMENT